



9-10 Club Serving Soup to the Hungry
2018 Annual General Meeting

Seghers Hall, 740 View Street

Friday, November 9, 2018

12:00 pm

Registration of Members - 79 paid members; 24 members present (see attached sign in sheet)

Distribution of Meeting Information

Minutes

Call to Order - 12:00 pm

Welcome by Maureen Halstead-Rogoza

- Meeting called to order. Welcome expressed to all. Maureen informed everyone that she is resigning as Board President.

Declaration of Quorum

- Declared by Sheila Connelly.

Approval of Agenda

- Susan Nawrocki/Mickie Sanders.

Approval of 2017 AGM Minutes

- Pat O'Neill/Kate Mailer.

President's Report Board Chair - Maureen Halstead-Rogoza

- Maureen discussed initiatives for 2018, including expanded focus on health and safety; our grant application with the Victoria Foundation; the Building Bridges workshop for First Nations; the installation of the new portable phone. She also relayed fundraising is always a challenge and should continue to be a focus in 2019. Maureen thanked everyone for their support over the years as President.

Treasurer's Report Treasurer - Pat Plunkett

- Pat indicated overall a good year, came close to budget - just shortfall in donations. All expenses well controlled, with kudos to Sheila Connelly as our Operations Manager. He discussed the strong partnership we have with Father

John and Rita in the Cathedral Office. Only disappointment was our investments - \$12K loss in capital gains.

- Motion to approve Treasurer's Report - Sheila Connelly/Pat O'Neill - all voted in favour.

Proposed Budget Treasurer - Pat Plunkett

- See attached - motion to approve - Cal Jones/Kate Mailer - all voted in favour.

New Directors

- See attached bios - Teri Hustins and Janet Moir.
- Motion to approve - Anne Barlett/Cal Jones - all voted in favour.

Constitution Change

- Cal Jones discussed requirement for bylaw change.
- He moved that the short descriptor about the 9-10 Club be moved within the primary purpose of the Constitution so that the purpose reads, "to operate a politically and religiously unaffiliated soup kitchen providing free breakfast to all who attend with meals prepared and served by a team of volunteers." This so that we honour the intent of the Board and the Members that approved the 2013 constitution.
- Seconded by Pat O'Neill - all voted in favour.

Adjournment at 1:00 pm